

PAUL D. FRAIM MAYOR

February 21, 2014

The Honorable Alveta V. Green

The Honorable Andrew A. Protogyrou

The Honorable Paul R. Riddick

The Honorable Thomas R. Smigiel, Jr.

The Honorable Theresa W. Whibley

The Honorable Angelia M. Williams

The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., Tuesday, February 25, 2014, in the 10th floor conference room at City Hall for a Special Session.

Thank you,

Paul D. Fraim

Mayor

cc: Mr. Marcus Jones, City Manager

Mr. Bernard A. Pishko, City Attorney

Mr. R. Breckenridge Daughtrey, City Clerk



CITY OF NORFOLK OFFICE OF THE MAYOR

Paul D. Fraim Mayor

February 21, 2014

The following meetings will take place on Tuesday, February 25, 2014:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Special Session.

2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA DOCKET FOR THE COUNCIL TUESDAY, FEBRUARY 25, 2014 – 7:00 P.M.

Prayer to be offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

INVITATIONS TO BID

- INVITATION TO BID scheduled this day under State law, public notice having been inserted in the local press by the City Clerk, to accept bids for a long term garage Parking Agreement, with a term of ten years, for residential parking in the Boush Street Garage.
- IB-2 **INVITATION TO BID** scheduled this day under State law, public notice having been inserted in the local press by the City Clerk, to accept bids for a long term garage **Parking Agreement**, with a term of ten years, for residential parking in the **Freemason Street Garage**.
- INVITATION TO BID scheduled this day under State law, public notice having been inserted in the local press by the City Clerk, to accept bids for a long term garage Parking Agreement, with a term of ten years, for residential parking in the Boush Street Garage and the West Plume Street Garage.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of Christ's Sanctified Holy Church by Gary B. Collier to a) amend the City's General Plan, PlaNorfolk2030, from Institutional to Single-Family Traditional and b) to change the zoning from IN-1 (Industrial District) to Conditional R-8 (Single-Family) on property located at 4820 Beamon Road.

- PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Karen B. Labonte**, for the closing, vacating and discontinuing a portion of Willoughby Bay Avenue west of **7**th **View Street**.
- PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Mitchell T. Alberts**, for the closing, vacating and discontinuing a portion of **Inlet Point Road**.
- PH-4

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on Lease Agreements, with Norfolk Public Schools, NIP Mentorship Program, Inc., and Urban League of Hampton Roads, as Lessees, for portions of the property known as Huntersville Multi-Purpose Center at 830 Goff Street.
- PH-5

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the Historic and Architectural Preservation Committee, for a series of Text Amendments to the Zoning Ordinance to establish an Architectural Review Board and revise and reorganize Historic District Regulations.
- PH-6

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of Church Street Station by Luna Development, to a) amend Map LU-1, "Future Land Use Map," in plaNorfolk2030 from Industrial, Single Family Urban and Utility/Transportation to Multifamily, b) amend the Zoning Ordinance to add section 27-38, "Church Street Station Residential Planned Development" (PD-R Church Street Station) district and c) change the zoning from I-2 (Light Industrial), R-11 (Moderate Density Multi-Family) and RCO (Residential Compatibility Overlay) districts to PD-R Church Street Station district on properties numbered 2000 Church Street and 1816-1824 O'keefe Street.

(Passed by at the meeting of February 11, 2014)

PH-7

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on a Land Disposition and Development Contract ("LDDC") between the City of Norfolk and Virginia Supportive Housing ("VSH"), a Virginia non-stock corporation for 1.2 acre parcel of real property located off Church Street in the Huntersville area.

(Passed by at the meeting of February 11, 2014)

REGULAR AGENDA

R-1

Matter of a **PUBLIC HEARING** scheduled this day pursuant to action of the Council **October 22, 2013**, under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Tidewater Commerce Center** a) to amend the future land use map, "Map LU-1", of the **City's General Plan**, *plaNorfolk 2030*, from Industrial to Commercial and b) for a change of zoning from I-1 (Limited Industrial) District to Conditional C-2 (Corridor Commercial) District on property located at **630** and **660 Tidewater Drive**.

(PASSED BY AT THE MEETINGS OF NOVEMBER 26, 2013, JANUARY 14, 2014 AND FEBRUARY 11, 2014)

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain Chapter 32, Article III of the Code of the City of Norfolk, Virginia, 1979, SO AS TO reorganize the Boards which review Certificates of Appropriateness for Historic Districts and properties by creating the Norfolk Architectural Review Board, adjusting the Design Review process, and dissolving the Norfolk Design Review Committee and the Norfolk Historic and Architectural Preservation Committee," will be introduced in writing and read by its title.

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City as Administrative and Fiscal Agent for the Norfolk Transitional Grant Area (TGA) Under Title I of the Ryan White Comprehensive Aids Resources Emergency (CARE) Act to accept Part A grant funds in the amount of \$6,613,831.00 from the U. S. Department of Health and Human Services for HIV/AIDS health and support services and appropriating and authorizing expenditure of the grant funds," will be introduced in writing and read by its title.

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Section 3 of Ordinance Numbered 45,306**, **SO AS TO** clarify and correctly describe the nature of the easement for ingress, egress and maintenance to be conveyed by **Hampton Roads Sanitation District** to the City of Norfolk," will be introduced in writing and read by its title.

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Byrd & Baldwin Brothers, L.L.C.** to encroach into the **Brooke Avenue** right-of-way 12' with a 5'-3' wide canopy, the bottom of which will be 8' above the sidewalk at **116 Brooke Avenue**," will be introduced in writing and read by its title.

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving an **Agreement** to permit **Hampton Roads Sanitation District** to construct improvements related to ensuring adequate wet weather sewer capacity in Norfolk and other localities belonging to **Hampton Roads Sanitation District**," will be introduced in writing and read by its title.

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$40,184.00 from the Schools and Libraries Division of the Universal Service Fund E-Rate Grant Program and appropriating and authorizing the expenditure of \$40,184.00 for telecommunications and technology services for the Norfolk Public Library," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a Lease Agreement between the Starke Street, L.L.C., as Lessor, and City of Norfolk, as Lessee, for the Lease of property owned by Starke Street, L.L.C.; authorizing the City Manager to execute the Lease Agreement on behalf of the City of Norfolk; and authorizing the expenditure of a sum of up to \$41,316.00 from funds heretofore appropriated to cover the Lease payments for the remainder of the Fiscal Year 2013-2014," will be introduced in writing and read by its title.

- R-9
- Letter from the City Manager and an Ordinance entitled, "An Ordinance to grant a Certificate of Appropriateness for certain external alterations to a Historic Building located at 130 Brooke Avenue," will be introduced in writing and read by its title.
- R-10
- Letter from the City Manager and an Ordinance entitled, "An Ordinance to schedule a City Council meeting on Tuesday, March 18, 2014 at 7:00p.m.," will be introduced in writing and read by its title.